

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 5, 1987

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 5th day of January 1987, at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
 ROBERT H. GIZA, COUNCILMAN
 DONALD E. KWAK, COUNCILMAN
 JOHN T. MILLER, COUNCILMAN
 STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: NANCY M. BINDHAMMER, DEPUTY TOWN CLERK
 RICHARD J. SHERWOOD, TOWN ATTORNEY
 ROBERT L. LANEY, BUILDING INSPECTOR
 ROBERT LABENSKI, TOWN ENGINEER
 THOMAS E. FOWLER, CHIEF OF POLICE
 NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
 MALCOLM J. FRANCIS, JR., ASSESSOR

COMMITTEE REPORTS:

R. Czapla, Chairman, Public Safety Committee, stated that a meeting is scheduled for Wednesday, January 7, 1987 on the discharge of firearms in the Town of Lancaster. He also stated that Mr. Guenther of Pavement Road is also invited to attend that meeting.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Association of Towns meeting in New York City
conflicts with the regular meeting of the Town Board scheduled for
February 16, 1987,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the
Town of Lancaster be amended to provide for replacement of the regular
meeting originally scheduled to be held on February 16, 1987, with a
meeting to be held on February 23rd, 1987, at the usual time and place.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 5, 1987

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following appointments be and are hereby made
by the Town Board of the Town of Lancaster for the terms indicated:

- Section 1 - **WHITTAKER, MILDRED**, a member of the Planning Board, for the period January 1, 1987 to December 31, 1993.
- Section 2 - **ROBINSON, WAYNE C.**, a member of the Recreation Commission, for the period January 1, 1987 to December 31, 1991.
- Section 3 - **KACAK, JOHN** , be and is hereby appointed Chairperson of the Zoning Board of Appeals, for the period January 1, 1987 to December 31, 1987.
- Section 4 - **KRUGER, ROGER D.**, a member of the Zoning Board of Appeals, for the period January 1, 1987 to December 31, 1991.
- Section 5 - **WINDE, JOSEPH**, a fire inspector for the Twin District Volunteer Fire Company, Inc., for the period January 1, 1987 to December 31, 1988.
- Section 6 - **SZATKOWSKI, CHESTER**, a fire inspector for the Bowmansville Volunteer Fire Association, Inc., for the period January 1, 1987 to December 31, 1988.
- Section 7 - **Richard Sherwood** , a member of the Assessment Review Board, for the period January 1, 1987 to September 30, 1989 to fill the vacancy created by the resignation of Dominic J. Terranova on December 31, 1986.
- Section 8 - **LESSER, GARY L.**, a member of the Assessment Review Board, for the period October 1, 1986 to September 30, 1990, in order to comply with recent changes in the Real Property Tax Law setting forth commencement and termination dates of members of Assessment Review Boards.
- Section 9 - **REID JR., JOHNSTONE**, a member of the Assessment Review Board, for the period October 1, 1986 to September 30, 1991, in order to comply with recent changes in the Real Property Tax Law setting forth commencement and termination dates of members of Assessment Review Boards.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 5, 1987

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER TO WIT :

WHEREAS, it is necessary, from time to time, for various departments and offices of the Town of Lancaster to hire sickness, vacation or part-time help, and

WHEREAS, it is the intent of the Town Board that such temporary help be adequately compensated in respect of duties, skill and experience,

NOW, THEREFORE, BE IT

RESOLVED, that it is the intent of the Town Board that such sickness, vacation or part-time help at an hourly rate not more than

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(52 x regular hours per week) of the annual rate of the equivalent full time positions; that the respective department head determine the approximate skill level and prior Town employment of each such temporary employee; that new, temporary employees start at 75% of the rate determined as set forth above, and increased 5% of such full rate (equivalent to full-time) for each six months of cumulative Town employment or equivalent experience, as determined by the respective department head; and that each department head state in writing to the Supervisor's Office the respective hourly rate to be paid and basis for that rate; and

BE IT FURTHER

RESOLVED, that the following departments and offices of the Town of Lancaster, for the year 1987, be and hereby are authorized to hire sickness, vacation or part-time help as indicated:

- SECTION 1: Supervisor - Temporary sickness or vacation substitute for clerk-typist at a maximum rate not exceeding \$8.63 per hour; account clerk-typist or clerk-stenographer at a maximum rate of \$9.75 per hour; and entry level clerk at a maximum rate not exceeding \$6.47 per hour.
- SECTION 2: Receiver of Taxes and Assessments - Part-time clerical assistance for bookkeeping and cashier work at a maximum rate not exceeding \$8.63 per hour; and entry level clerk at a maximum rate not exceeding \$6.47 per hour.
- SECTION 3: Town Clerk - Temporary sickness or vacation substitute at maximum rate not exceeding \$8.63 per hour; temporary help for issuance of licenses at a maximum rate not exceeding \$8.63 per hour; and entry level clerk at a maximum rate not exceeding \$6.47 per hour.

- SECTION 4: Assessor - Temporary sickness or vacation substitute at a maximum rate not exceeding \$8.63 per hour; and entry level clerk at a maximum rate not exceeding \$6.47 per hour.
- SECTION 5: Buildings Foreman - Temporary cleaner for sickness or vacation in absence of charwoman, at a maximum rate not exceeding \$5.65 per hour.
- SECTION 6: Town Attorney - Temporary stenographer for sickness or vacation substitute at a maximum rate not exceeding \$10.43 per hour; and entry level clerk at a maximum rate not exceeding \$6.47 per hour.
- SECTION 7: Town Justice Department - Temporary sickness or vacation substitute at a maximum rate not exceeding \$8.63 per hour; and entry level clerk at a maximum rate not exceeding \$6.47 per hour.

and,

BE IT FURTHER

RESOLVED, that any unemployment benefit expense levied against the Town of Lancaster, by reason of past employment of a former employee, shall be apportioned by the Supervisor between such offices as used the services of such former employee during the period qualifying such employee for unemployment benefits, and the apportioned expense thus determined shall be charged to the operating budget of each such office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

<28>

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Receiver of Taxes will have need during the year 1987 to hire a temporary employee during tax collection season and during the vacation absence of the Deputy Receiver of Taxes and Tax Clerk, and

WHEREAS, the Town Clerk will have need during the year 1987 to hire a temporary employee during the peak dog licensing and conservation licensing season, and during the vacation absence of the three Deputy Town Clerks, and

WHEREAS, the Receiver of Taxes and the Town Clerk have agreed to coordinate their seasonal and vacation time employment so as to reduce or eliminate the potential unemployment exposure to the Town,

NOW, THEREFORE, BE IT

RESOLVED, that KATHLEEN B. MACKO, 8 Franklin Street, Lancaster, New York, be and is hereby confirmed as a seasonal temporary employee of the Town Clerk and of the Receiver of Taxes during their peak seasons and during vacation absences as follows:

Town Clerk from January 1 through January 15, 1987, at 85% of Clerk-Typist rate (full, \$8.63) or \$7.34 per hour.

Receiver of Taxes from January 16 through June 30, 1987, at 100% of Clerk-Typist rate of \$8.63 per hour.

Town Clerk from July 1 through September 15, 1987, at 85% of Clerk-Typist rate or \$7.34 per hour.

Receiver of Taxes from September 16 through December 14, 1987, at 100% of Clerk-Typist rate or \$8.63 per hour.

Town Clerk from December 15th through December 31, 1987, at 85% of Clerk-Typist rate or \$7.34 per hour.

and,

BE IT FURTHER

RESOLVED, that based upon this interdepartmental agreement between the Town Clerk and the Receiver of Taxes, full regular employee benefits are hereby extended to said KATHLEEN B. MACKO, including eligibility for vacation and or sick benefits in accordance with the Personnel Rules of the Town of Lancaster as previously adopted, and

BE IT FURTHER

RESOLVED, that said KATHLEEN B. MACKO can be shared with other departments of the Town of Lancaster as deemed advisable by the Town Clerk or Receiver of Taxes.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

<25>

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1987 Budget, be and hereby are authorized to attend the 1987 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 15th, 16th, 17th, and 18th, 1987, with reimbursement for actual and necessary expenses not to exceed the sum of \$650.00 per official attending.

SECTION 2:

That SUPERVISOR STANLEY JAY KEYSA be and hereby is appointed as a delegate to the 1987 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 15th, 16th, 17th and 18th, 1987, and that DONALD E. KWAK and ROBERT H. GIZA be and are hereby appointed alternate delegates, in that order, to aforesaid meeting.

SECTION 3:

That during the year 1987, the following officials are hereby authorized to attend in Erie County, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$17.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Erie County Disaster Preparedness Advisory Board
Erie County Emergency Services Steering Committee
Erie County Housing Steering Committee and other Community
Development related meetings
Erie County Reval Consortium and Steering Committee
Fire Services Council
Industrial Forum of Eastern Erie County
Industrial development conferences as necessary
Lancaster Opera House, Inc.
New York State Association of Lobbying Towns
New York State Mandates Task Force
New York State Supervisors' and Legislators' Association
New York Water Pollution Control Association
NFTA Technical Advisory Committee on GBIA Terminal Plan
Northeast Community Solid Waste Management Board
Other Intermunicipal conferences in Erie County as necessary
Safety Group No. 496
Town Line Hazardous Materials Response Team
Upstate Municipal Risk Association

Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State

Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County,
New York
Erie County Assessors' Association

Chief of Police:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police

Town Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates Association

Court Clerks:

Court Clerks' Association
New York State Magistrates Clerks Association

Building Inspector:

Erie County Fire Inspectors' Association
Finger Lakes Seminar
National Codes Administrator
National Fire Protection Association
New York State Building Inspectors' Association codes courses -
Montour Falls
Niagara Frontier Building Inspectors
Niagara Frontier Building Inspectors' Executive Board
Niagara Frontier Building Inspectors' Seminar

Assistant Building Inspector:

Erie County Fire Inspectors' Association
Finger Lakes Seminar
Fire Inspectors' Seminar - Montour Falls
Niagara Frontier Building Inspectors
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshalls' Association

Town Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Assessor:

Cornell University Extension Service
Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Real Property Appraiser-Estimator (Office of the Assessor):

Cornell University Extension Service
Erie County Assessors' Association
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Executive Director, Chairman - Youth Bureau:

Erie County Comprehensive Planning Committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

Executive Secretary - Lancaster Industrial Development Agency

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee
meetings

Building Department Foreman

International Municipal Signal Association, Inc.

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$25.00, may be approved for attendance and the payment prior thereto by the department head, or in the case of a department head, by the Supervisor.

SECTION 5:

That during the year 1987, all Town officials and employees be and hereby are authorized to be paid \$0.21 per mile for the use of their automobiles on all Town business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

<22>

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates, Inc.,
of Tonawanda, New York, be and hereby is engaged to perform engineering
services for the Town of Lancaster on an annual retainer basis for the period
beginning January 1, 1987 and ending December 31, 1987, at the rate of
\$14,000.00 per annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the Town
of Lancaster and Krehbiel Associates, Inc., Engineers, for said engineering
services and upon approval by the Town Attorney of said Agreement, the
Supervisor shall execute said Agreement on behalf of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

<21>

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the accounting firm of Fox and Company, of
Tonawanda, New York, be and hereby is engaged to perform accounting services
for the Town of Lancaster for the period beginning January 5, 1987 and
ending December 31, 1987, in accordance with said firm's letter of
December 2, 1986, on file in the Town Clerk's Office, to be paid as billed
by Fox & Company, based on said firm's usual and applicable rates, for the
services set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to counter-sign the letter of Fox and Company, indicating that said
firm has been retained for the year 1987.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby
is approved for the year 1987:

TO BE PAID BI-WEEKLY

Supervisor	\$29,491.00 Annually
Director of Administration & Finance	27,917.00 "
Senior Clerk-Stenographer (Supervisor's Office)	21,019.00 "
Account Clerk-Typist (Central Data Processing)	17,747.00 "
Secretary to Supervisor - (Kostek)	
90% Jan. 1 - April 6	18,017.00 "
95% April 7 - Oct. 6	19,018.00 "
100% Oct. 7 - Dec. 31	20,019.00 "
Councilman (4)	8,400.00 ea."
Town Justice (2)	18,079.00 ea."
Supervising Court Clerk	17,747.00 "
Clerk-Typist to Justices	15,708.00 "
Clerk to Justices (Filipowicz) 90% Jan. 1 - June 30	14,137.00 "
95% July 1 - Dec. 31	14,923.00 "
Part-time Seasonal Clerk to Justices - 75%	6.47 per hr.
Budget Officer, Part-time	6,825.00 Annually
Town Clerk	31,758.00 "
Deputy Town Clerk (Kucharski)	21,019.00 "
Deputy Town Clerk (Derkovitz) - 90% Jan. 1 - June 30	14,137.00 "
95% July 1 - Dec. 31	14,923.00 "
Part-Time Deputy Clerk, Town Clerk (Bindhammer)	8.63 per hr.
Part-Time Seasonal Clerk - Town Clerk (Macko)	7.34 "
Assessor	27,917.00 Annually
Real Property Appraiser-Estimator (Assessor's Office)	
(Note: subject to letter of understanding)	20,019.00 "
Supervising Tax Clerk	17,747.00 "
Receiver of Taxes & Assessments - 75% Jan. 1 - June 30	18,835.00 "
80% July 1 - Dec. 31	20,090.00 "
Property Manager (Part-time) -	900.00 "
1st Deputy Receiver of Taxes	20,019.00 "
Sr. Data Pr. Control Clerk	17,747.00 "
Part-Time Seasonal Clerk - Receiver of Taxes (Macko)	8.63 per hr.
Town Attorney	30,818.00 Annually
Deputy Town Attorney & Town Prosecutor	20,895.00 "
Clerk-Stenographer to Town Attorney	
(Part-Time 27 1/2 hrs. weekly)	14,914.00 "
Entry Level Clerk	6.47 per hr.
Charwoman - Town Hall (Part-time 25 hrs. weekly)	9,770.00 Annually
Charwoman - Town Hall (Substitute)	5.65 per hr.
Dog Control Officer	20,019.00 Annually

Assistant Dog Control Officers - on step (Full \$9.57 hr)

75%	0 - 1040 hours - cumulative Town service	7.18 per hr.
80%	1041 - 2080 " - " " "	7.66 "
85%	2081 - 3120 " - " " "	8.14 "
90%	3121 - 4160 " - " " "	8.61 "
95%	4161 - 5200 " - " " "	9.09 "
100%	5201 - 6240 " - " " "	9.57 "

Recreation Director	17,891.00 Annually
Recreation Supervisor, Sr. Citizens (Part-time)	6,299.00 "
Clerk-Typist, Recreation Department (Part-time)	8.63 per hr.
Arts & Crafts Director (4 hours weekly)	6.30 "
Building Inspector	27,917.00 Annually
Assistant Building Inspector	21,121.00 "
Hot Meals Director	5.00 per hr.
Hot Meals Station Operator	4.75 "
Town Superintendent of Highways	29,340.00 Annually
Senior Clerk-Typist, Highway (Part-time) - (on step)	(full 9.75 per hr.)
75% Jan. 1 - April 6	7.31 per hr.
80% April 7 - Oct. 6	7.80 "
85% Oct. 7 - Dec. 31	8.29 "
Executive Director, Youth Bureau	23,395.00 Annually
Clerk-Typist, Youth Bureau	15,708.00 "
Coordinator, Youth Bureau (Part-time)	5,035.00 "
Counselor, Youth Services	18,987.00 "
Outreach Worker, Youth Services - Metz - (on step) - full	18,987.00 "
80% Jan. 1 - May 31	15,190.00 "
85% June 1 - Nov. 30	16,139.00 "
90% Dec. 1 - Dec. 31	17,088.00 "
School Social Worker/Counselor	18,987.00 "
Bingo Inspector	37.25 per ins (includes mileage)
Deputy Bingo Inspector	37.25 per ins (includes mileage)
Buildings: Working Crew Chief	13.22 per hr.
Laborers (2)	9.48 "
Maintenance Worker (position vacant)	10.02 "

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	750.00 Annually
Zoning Board of Appeals, Member (6)	600.00 ea."
Town Clerk, Clerk to Zoning Board of Appeals	1,325.00 "
Planning Board, Chairman	995.00 "
Planning Board, Member (6)	875.00 ea."
Caretaker, Town Hall Clock	330.00 "

TO BE PAID ANNUALLY

Assessment Review Board, Chairman	125.00 per day
Assessment Review Board, Members	110.00 "

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby
is approved for the Police Department for the year 1987:

TO BE PAID BI-WEEKLY

Chief	\$44,694.00	Annually
Captain (2)	37,135.00	"
Lieutenant (2)	31,316.74	"
Lieutenant Contingent - Permanent (Mediak)	31,316.74	"
Detective	27,359.64	"
Patrol Officer (14)	26,097.28	"
Police Clerk (2)	17,747.00	"
Police Clerk (1) on step (Rozler)		
80% Jan. 1 - June 30	14,198.00	"
85% July 1 - Dec. 31	15,085.00	"
Senior Clerk-Typist (1)	17,747.00	"

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable,
be paid according to the terms of the existing agreement, dated October 7,
1985, between the Town of Lancaster and the Cayuga Club, until such time as
a new agreement is entered between said parties, at which time the terms of
compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby
is authorized to pay the following scale of wages for the year 1987:

Crew Chief (1)	\$13.22 per hr.
Heavy Equipment Operator (3)	10.34 " "
Light Equipment Operator (5)	10.02 " "
Laborer - 1st Grade (6)	9.48 " "
Pipe & Grade Man (0)	10.02 " "
Mechanic (1)	10.49 " "
Mechanic Crew Chief	13.22 " "

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable,
be paid according to the terms of the existing agreement, dated December 19,
1983, between the Town of Lancaster and the CSEA, until such time as a new
agreement is entered between said parties, at which time the terms of
compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

<6>

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN CZAPLA , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 GIZA , TO WIT:

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel Rules for employees in the service of the Town of Lancaster, as amended to August 20, 1984, the following calendar dates shall be observed as holidays during the year 1987:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 16	Washington's Birthday
April 17	Good Friday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	1/2 Day Christmas Eve (12:30 P.M. - 5:00 P.M.)
December 25	Christmas Day
December 31	1/2 Day New Year's Eve (12:30 P.M. - 5:30 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article VI, "Holidays", of an agreement between the Town of Lancaster and the Town of Lancaster Highway Unit, Local #815, dated December 19, 1983, the following calendar dates shall be observed as holidays during the year 1987:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 16	Washington's Birthday
April 17	Good Friday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
November 27	Day After Thanksgiving
December 24	1/2 Day Christmas Eve
December 25	Christmas Day
December 31	1/2 Day New Year's Eve

and,

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club, dated October 7, 1985, the following dates shall be observed as holidays during the year 1987:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 16	Washington's Birthday
April 19	Easter Sunday
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day
December 25	Christmas Day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

<4>

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, it has been customary in the past to extend certain
benefits enjoyed by the members of the Town Highway Department under their
negotiated contract, to the Crew Chiefs of the Highway Department and the
Working Crew Chief of the Buildings Section,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between
the Town of Lancaster and the C.S.E.A. be and hereby are extended, for the
year 1987, to the Crew Chiefs of the Highway Department and the Working
Crew Chief of the Buildings Section of the Town of Lancaster:

Articles

- III - Vacation
 - a) As to Crew Chief in the Highway Department,
vacation time may be taken in one or more day
periods with the concurrence of the
Superintendent of Highways, and
 - b) As to Working Crew Chief of the Buildings
Section, vacation time may be taken in one or
more day periods with the concurrence of the
Supervisor.
- IV - Holidays
- V - Sick Benefits
- VI - Death in Family
- VIII - Working Conditions
- IX - Workmen's Compensation
- X - Hours of Work
- XI - Overtime
- XIV - Jury Duty
- XV - Work Clothing
- XVI - Hospitalization
- XVII - Retirement Plan
- XXIV - Personal Leave
- XXV - Longevity Pay

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

<12>

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

RESOLVED, that the sum of \$1,250.00 provided in the 1987 Budget
for the proper observance of Memorial Day and Independence Day in the Town
of Lancaster be appropriated as follows:

SECTION 1: The sum of \$1,000.00 among the Veterans
organizations within the Town of Lancaster and allocated as follows:

Not to exceed \$350.00 - Lancaster Post, V.F.W.

Not to exceed \$250.00 - Twin Village Post, V.F.W.

Not to exceed \$250.00 - Depew Post, American Legion

Not to exceed \$150.00 - Korean Era Chapter 203

Not to exceed \$100.00 - American Ex-Prisoners of War

provided that such expenses as apportioned shall be paid upon properly
itemized and audited vouchers which shall be received during 1987, and

SECTION 2: The sum of \$250.00 for the purpose of defraying the
expenses of the proper observance of Independence Day in the Town of
Lancaster, which sum shall be expended upon properly itemized and audited
vouchers for such expenditure.

The question of the adoption of the resolution was duly put to a
vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Special Meeting of the Town
Board, held on December 29, 1986, as presented by the Town Clerk, be and
hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 5, 1987

File: R-MIN

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for the furnishing of unleaded gasoline to the Police Department of the Town of Lancaster in accordance with specifications on file in the office of the Town Clerk, and

WHEREAS, such bids were duly opened on December 15, 1986, and

WHEREAS, said bids were referred to the Chief of Police for review and recommendation, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended that the second lowest bidder, PAUTLER OIL SERVICE, 6370 Broadway, Lancaster, New York 14086, be awarded the bid for the furnishing of unleaded gasoline to the Police Department of the Town of Lancaster, as the lowest responsible bid submitted conforming with the specifications, since the low bidder, AGWAY PETROLEUM CORPORATION, did not meet the specifications in that they provided a penalty for non-payment within thirty (30) days, which was not part of the original specifications and that variance being substantial in nature,

NOW, THEREFORE, BE IT

RESOLVED, that the bid of PAUTLER OIL SERVICE, 6370 Broadway, Lancaster, New York 14086, in the amount of \$.56 per gallon for furnishing unleaded gasoline to the Town of Lancaster Police Department for the year 1987 be and hereby is accepted as the lowest responsible bid in conformance with the specifications on file in the office of the Town Clerk of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, SAMUEL L. SAEVA, the present Receiver of Taxes and Assessments, and the Property Manager of the Town of Lancaster, has tendered his resignation from said positions effective December 31, 1986, and

WHEREAS, it is in the public interest for the orderly operation of the Office of Receiver and Taxes and Assessments, that said position be filled to maintain continuity and governmental responsibility, and

WHEREAS, the General Fixed Assets Handbook for Municipalities Issued by the New York State Department of Audit and Control in August 1978, requires that the governing board shall, by resolution, determine and designate the individual responsible for coordination of the development and maintenance of fixed assets records,

NOW, THEREFORE, BE IT

RESOLVED, that JOHANNA M. COLEMAN, 72 Robert Drive, Lancaster, New York, be and hereby is appointed Receiver of Taxes and Assessments of the Town of Lancaster, effective January 5, 1987, at a salary as set forth in the Schedule of Salaries for the year 1987, and

BE IT FURTHER

RESOLVEVD, that JOHANNA M. COLEMAN, 72 Robert Drive, Lancaster, New York, be and hereby is appointed Property Manager of the Town of Lancaster, effective January 5, 1987, at a salary as set forth in the Schedule of Salaries for the year 1987, and

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town Clerk informed the Town Board, by letter dated January 16, 1986, that it will be necessary, on January 5, 1987, to alter the present seven (7) election districts of the Town of Lancaster, located outside the Villages of Lancaster and Depew, and create eight (8) new election districts in accordance with a proposed Election District Boundary Map prepared by the Town Clerk and reviewed by the Town Board, and

WHEREAS, the proposed election district boundary changes on January 5, 1987 are necessary in preparation for the 1990 Federal Census geographic criteria and also to provide for the present and anticipated future population growth within the area, outside the villages,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 4-100(2) of the Election Law of the State of New York, Election Districts Numbers sixteen (16), seventeen (17), eighteen (18), nineteen (19), twenty (20), twenty-two (22), and twenty-five (25) of the Town of Lancaster be and are hereby altered and their descriptions shall be hereafter as follows:

DISTRICT NO. 16 - Beginning at the point of intersection of the center line Transit Road and the center line of Pleasant View Drive; thence east along the center line of Pleasant View Drive to the center line of Harris Hill Road; thence north along the center line of Harris Hill Road to the center line of the N.Y.S. Thruway; thence west along the center line of the N.Y.S. Thruway to the center line of Conrail Railroad (formerly West Shore Railroad); thence southwesterly along the center line of the Conrail Railroad to the center line of Transit Road; thence south along the center line of Transit Road to the center line of Pleasant View Drive, the point or place of beginning.

DISTRICT NO. 17 - Beginning at the point of intersection of the center line of Walden Avenue and the center line of Stony Road; thence north along the center line of Stony Road to the center line of Genesee Street; thence east along the center line of Genesee Street to the center line of Gunville Road; thence north along the center line of Gunville Road to the center line of the N.Y.S. Thruway; thence northeasterly along the center line of the N.Y.S. Thruway to the north line of the Town of Lancaster; thence east along the north line of the Town of Lancaster to the east line of the Town of Lancaster; thence south along the east line of the Town of Lancaster and the center line of Town Line Road to the center line of Walden Avenue; thence southwesterly along the center line of Walden Avenue to the center line of Stony Road, the point or place of beginning.

DISTRICT NO. 18 - Beginning at the point of intersection of the center line of Broadway and the center line of Ransom Road; thence north along the center line of Ransom Road to the center line of Erie Street; thence east along the center line of Erie Street to the center line of Town Line Road; thence south along the center line of Town Line Road to the south line of the Town of Lancaster; thence east along the south line of the Town of Lancaster and the center line of Hall Road to the center line of Schwartz Road; thence north along the center line of Schwartz Road to the center line of Broadway; thence east along the center line of Broadway to the center line of Ransom Road, the point or place of beginning.

DISTRICT NO. 19 - Beginning at the point of intersection of the center line of Hall Road and the center line of Bowen Road; thence north along the center line of Bowen Road to the center line of William Street; thence west along the center line of William Street to the center line of Aurora Street; thence north along the center line of Aurora Street to the south line of the Village of Lancaster; thence east along the south line of the Village of Lancaster to the east line of the Village of Lancaster; thence north along the east line of the Village of Lancaster to the center line of Broadway; thence easterly along the center line of Broadway to the center line of Bowen Road; thence south along the center line of Bowen Road to the center line of Cayuga Creek; thence easterly along the center line of Cayuga Creek to the center line of Schwartz Road; thence south along the center line of Schwartz Road to the center line of Hall Road; thence west along the center line of Hall Road to the center line of Bowen Road, the point or place of beginning.

DISTRICT - 20 - Beginning at the point of intersection of the center line of Aurora Street and the center line of William Street; thence west along the center line of William Street to the center line of Penora Street; thence south along the center line of Penora Street and the center line of Penora Street as extended south to the south line of the Town of Lancaster; thence east along the south line of the Town of Lancaster to the center line of Aurora Street; thence north along the center line of Aurora Street to the center line of William Street, the point or place of beginning.

DISTRICT NO. 22 - Beginning at the point of intersection of the center line of Walden Avenue and the center line of Central Avenue; thence north along the center line of Central Avenue to the center line of Impala Parkway; thence east and south along the center line of Impala Parkway to the center line of Seltz Avenue; thence east along the center line of Seltz Avenue to the center line of Seneca Place; thence south along the center line of Seneca Place to the center line of Walden Avenue; thence southwesterly along the center line of Walden Avenue to the center line of Central Avenue, the point or place of beginning.

DISTRICT NO. 25 - Beginning at the point of intersection of the center line of Warner Road and the center line of Pleasant View Drive; thence east along the center line of Pleasant View Drive to the center line of Central Avenue; thence southeasterly along the center line of Central Avenue to the center line of Countryview Way; thence west along the center line of Countryview Way to the center line of Pheasant Run Lane; thence south and west along the center line of Pheasant Run Lane to the center line of Warner Road; thence north along the center line of Warner Road to the center line of Pleasant View Drive, the point or place of beginning.

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 4-100(2) of the Election Law of the State of New York, the Town Board of the Town of Lancaster hereby creates eight (8) new Election Districts within the Township more particularly described as follows:

DISTRICT NO. 27 - Beginning at the point of intersection of Transit Road and Pleasant View Drive; thence east along the center line of Pleasant View Drive to the center line of Warner Road; thence south along the center line of Warner Road to the center line of Pheasant Run Lane; thence east and north along the center line of Pheasant Run Lane to the center line of Countryview Way; thence east along the center line of Countryview Way to the center line of Central Avenue; thence south along the center line of Central Avenue to the center line of Walden Avenue; thence southwesterly along the center line of Walden Avenue to the east line of the Village of Depew; thence north along the east line of the Village of Depew to the north line of the Village of Depew; thence westerly and northerly following the north line of the Village of Depew to the center line of Transit Road; thence north along the center line of Transit Road to the center line of Pleasant View Drive, the point or place of beginning.

DISTRICT NO. 28 - Beginning at the point of intersection of the center line of Transit Road and the center line of Wehrle Drive; thence east along the center line of Wehrle Drive (which is also the north line of the Town of Lancaster) and along the north line of the Town of Lancaster to the center line of the N.Y.S. Thruway; thence southwesterly along the center line of the N.Y.S. Thruway to the center line of the right-of-way of the Conrail Railroad (formerly the West Shore Railroad); thence southwesterly along the center line of the right-of-way of the Conrail Railroad to the center line of Transit Road; thence north along the center line of Transit Road to the center line of Wehrle Drive, the point or place of beginning.

DISTRICT NO. 29 - Beginning at the point of intersection of the center line of Harris Hill Road and the center line of the N.Y.S. Thruway; thence east along the center line of the N.Y.S. Thruway to the center line of Gunnville Road; thence south along the center line of Gunnville Road to the center line of Genesee Street; thence west along the center line of Genesee Street to the center line of Stony Road; thence south along the center of Stony Road to the center line of Walden Avenue; thence southwesterly along the center line of Walden Avenue to the center line of Seneca Place; thence north along the center line of Seneca Place to the center line of Seltz Avenue; thence west along the center line of Seltz Avenue to the center line of Impala Parkway; thence north and west along the center line of Impala Parkway to the center line of Central Avenue; thence north along the center line of Central Avenue to the center line of Pleasant View Drive; thence continuing north along the center line of Harris Hill Road to the center line of the N.Y.S. Thruway, the point or place of beginning.

DISTRICT NO. 30 - Beginning at the point of intersection of the center line of Walden Avenue and the center line of Pavement Road; thence south along the center of Pavement Road to the center line of Broadway; thence east along the center line of Broadway to the center line of Schwartz Road; thence south along the center line of Schwartz Road to the center line of Cayuga Creek; thence westerly along the center line of Cayuga Creek to the center line of Bowen Road; thence north along the center line of Bowen Road to the center line of Broadway; thence west along the center line of Broadway to the east line of the Village of Lancaster; thence north along the east line of the Village of Lancaster to the center line of Walden Avenue; thence northeasterly along the center line of Walden Avenue to the center line of Pavement Road, the point or place of beginning.

DISTRICT NO. 31 - Beginning at the point of intersection of the center line of Pavement Road and the center line of Walden Avenue; thence northeasterly along the center line of Walden Avenue to the center line of Town Line Road; thence south along the center line of Town Line Road to the center line of Erie Street; thence west along the center line of Erie Street to the center line of Ransom Road then south along the center line of Ransom Road to the center line of Broadway; thence west along the center line of Broadway to the center line of Pavement Road; thence north along the center line of Pavement Road to the center line of Walden Avenue, the point or place of beginning.

DISTRICT NO. 32 - Beginning at the point of intersection of the center line of Aurora Street and the center line of William Street; thence east along the center line of William Street to the intersection of the center line of Bowen Road; thence south along the center line of Bowen Road to the center line of Hall Road; thence west along the center line of Hall Road (which is the south line of the Town of Lancaster) and continuing along the south line of the Town of Lancaster to the center line of Aurora Street; thence north along the center line of Aurora Street to the center line of William Street, the point or place of beginning.

DISTRICT NO. 33 - Beginning at the point of intersection of the center line of Transit Road and the center line of William Street; thence east along the center line of William Street to the center line of Penora Street; thence south along the center line of Penora Street and the center line of Penora Street as extended south to the south line of the Town of Lancaster; thence west along the south line of the Town of Lancaster to the center line of Transit Road; thence north along the center line of Transit Road to the center line of William Street, the point or place of beginning.

DISTRICT NO. 34 - Beginning at the point of intersection of the center line of William Street and the center line of Transit Road; thence north along the center line of Transit Road to the south line of the Village of Depew; thence easterly following the south line of the Village of Depew to the west line of the Village of Lancaster; thence south along the west line of the Village of Lancaster to the center line of Como Park Boulevard; thence west along the center line of Como Park Boulevard to the west line of the Village of Lancaster; thence south along the west line of the Village of Lancaster to the south line of the Village of Lancaster; thence east along the south line of the Village of Lancaster to the center line of Aurora Street; thence south along the center line of Aurora Street to the center line of William Street; thence west along the center line of William Street to the center line of Transit Road, the point or place of beginning.

and,

BE IT FURTHER

RESOLVED, that pursuant to Section 4-100(5) of the Election Law of the State of New York, the alterations and creations of Election Districts, as contained herein, shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

File: R-E-DIST.B0

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, in 1985 the Assembly Standing Committee on Local Governments issued a report entitled "Deep Pockets-a Study of Municipal Tort Liability" which concluded that municipal tort liability had entered a crisis stage and that insurance was both unavailable and unaffordable to hundreds of New York State local governments, and

WHEREAS, in 1986 the New York State Legislature and the Governor began to address this problem by enacting laws which modified the tort system in New York and established certain insurance reforms, and

WHEREAS, despite these new laws, insurance remains unaffordable for our town, and in some instances, unavailable;

NOW, THEREFORE, be it hereby

RESOLVED, that the 1986 legislation which modified joint and several liability so that, in the case of non-economic damages, if the defendant was found to be less than 50% responsible for the tortious act, it would pay only its share of the award, be extended to totally abolish the joint and several liability doctrine for both economic and non-economic damages, and it be hereby

FURTHER RESOLVED, that a limitation of \$250,000 be imposed for non-economic damages until such time as a mechanism is established which would provide more uniform standards or schedules for compensation of non-economic damages, and be it hereby

FURTHER RESOLVED, that the defense of assumption of risk be modified so that an equitable personal responsibility statute for sports and recreational activities be imposed on the basis that fairness dictates that one who voluntarily assumes a known risk and is then injured because of that risk should bear the consequences of one's own behavior, and be it hereby

FURTHER RESOLVED, that a contingency fee schedule similar to that which was included as part of the 1985 medical malpractice legislation be imposed, and be it hereby

FURTHER RESOLVED, that certain procedural reforms be enacted,

Including:

- (a) Requiring plaintiffs and defendants to certify the truthfulness of the allegations contained in their respective pleadings;
- (b) Changing the process for jury selection to adopt the Federal process; and
- (c) Requiring all Appellate Divisions of the state to allow bifurcation for personal injury trials, and

BE IT FURTHER

RESOLVED, that the present version of court-annexed arbitration be extended so that the arbitrators would be permitted to hear cases and make awards up to \$25,000., and

BE IT FURTHER

RESOLVED, that the statute of limitations is not changed in the area of "toxic tort" cases beyond what occurred in 1987, and

BE IT FURTHER

RESOLVED, that a suitable copy of this Resolution be forwarded to Governor Mario Cuomo, Senator Dale Volker, Assemblyman Vincent Graber, Senate Majority Leader Warren M. Anderson and also to the Association of Towns, which association should be urged to adopt this as part of their resolutions and legislative program at the annual meeting in February 1987.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled: "SANITARY LANDFILLS AND DUMPING ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE AND STATE OF NEW YORK, DESIGNATED AS CHAPTER 22 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendments to the Sanitary Landfills and Dumping Ordinance, Chapter 22 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held in Room 139 of the Central Avenue Community Center, 149 Central Avenue, Lancaster, New York, on the 19th day of January, 1987, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published on or before the 8th day of January, 1987 in the Lancaster Bee, the official newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 5, 1987

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town Lancaster adopted on the 5th day of January, 1987, the said Town Board will hold a Public Hearing on the 19th day of January, 1987 at 8:10 o'clock P.M., Local Time, in Room 139 of the Central Avenue Community Center, 149 Central Avenue, Lancaster, New York to hear all persons upon the proposed amendment to the Sanitary Landfills and Dumping Ordinance of the Town of Lancaster designated Chapter 22 of the Code of the said Town, as follows:

CHAPTER 22
SANITARY LANDFILLS AND DUMPING

§22-8 D. Permit required; permit fee; issuance, is hereby repealed and a new 22-8 (D.) is enacted in place thereof, as follows:

"§22-8 - D. Permit required; permit fee; issuance.

- (1) Application for a permit shall be made by the property owner to the Town Clerk of the Town of Lancaster and shall contain a description of the plot of land, name and address of property owner, zoning classification, purpose of filling property and duration of such activity.
- (2) Upon presentation to the Town Board, the Town Board shall refer such application to the Town Building Inspector and Town Engineer or Planning Board.
- (3) The Building Inspector, Town Engineer or Planning Board may require the applicant to submit a site plan, including the topography of the property in question, drainage of the property, location of streams or drainage ditches thereon and on adjacent lots, property abutting the applicant's property, present development on the property and proposed development thereon.
- (4) The Building Inspector and Town Engineer shall make recommendations to the Town Board within fifteen (15) days after such referral or the Planning Board shall make recommendation to the Town Board within thirty (30) days after such referral, or the Town Board may act on the application without Building Inspector, Town Engineer or Planning Board recommendation.
- (5) The permit fee, payable to the Town Clerk at the time an approved permit is issued, shall be in the amount of One Hundred Dollars (\$100.00).
- (6) The Town Clerk of the Town of Lancaster shall issue the permit after same has been approved by the Town Board. Such permit shall be valid only for the year in which issued.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

January 5, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, DENNIS RICHARDS, 36 Nichter Road, Lancaster, New York, has petitioned the Town Board of the Town of Lancaster for the rezone of certain property located on the north side of Walden Avenue, approximately 1807.67 feet east of Central Avenue, from an RC-Residence Restricted Business District to an M1-Light Industrial District, and

WHEREAS, this Petition was referred to the Planning Board of the Town of Lancaster for review and recommendation, and

WHEREAS, a Public Hearing on this petition for proposed rezone was held by the Town Board of the Town of Lancaster on the 6th day of October, 1986, pursuant to public notice duly published and posted; and

WHEREAS, full opportunity to be heard was given to all parties in interest, and

WHEREAS, a review of the petition and report of the Planning Board Planning Consultant and Erie County Department of Planning, and the evidence adduced at the said Public Hearing, and the Master Plan and Zoning Map of the Town of Lancaster, reveals the following facts:

1. That the proposed rezone of subject premises as an M1-Light Industrial District Use is to a use which is not presently provided for on the subject premises.
2. That the Zoning Ordinance of the Town of Lancaster was adopted on May 24, 1961 by the Town Board of the Town of Lancaster.
3. That there are areas within the Town of Lancaster which are presently zoned M1-Light Industrial District, which would accommodate the petitioner's proposed use.
4. That the Petitioner knows the use group to which the subject premises is zoned, that being RC-Residence Restricted Business District, and the use categories within the RC use group as enumerated in the Town Zoning Ordinance.

5. That the Petitioner is on notice, by virtue of the Zoning Ordinance being a public record, that there are areas designated in the Zoning Ordinance and Zoning Map, which are presently zoned to accommodate the Petitioner's proposed use.
6. That the parcel Mr. Richards requests to rezone is a paper street with sewers underneath.
7. That a rezone of such a small area will only benefit the petitioner and not the community as a whole.
8. That the area is surrounded by RC-Residence Restricted Business District and any expansion of the M1 Zone would inconsistent with the surrounding area;

and

WHEREAS, the denial of this petition for rezone will not deny the reasonable use of the real property to the owner thereof, and

WHEREAS, the reclassification is inconsistent with the surrounding neighborhood in that it would be an expansion of an M1 island surrounded by RC uses and therefore, the reclassification would be incompatible with the general welfare of the surrounding community, and

WHEREAS, the proposed reclassification does not fulfill a community need, but to the contrary, only fulfills the individual petitioner's needs, and

WHEREAS, the proposed rezoning to M1-Light Industrial Use would open the premises to less desirable uses found in permitted uses for M1-District, as opposed to uses presently allowed under RC-Residence Restricted Business District;

NOW, THEREFORE, BE IT

RESOLVED, that upon the testimony and evidence presented at the public hearing and based upon the foregoing findings, the petition of DENNIS RICHARDS be and hereby is denied.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the Issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Bryan Sinclair	759 Ransom Rd.	ER. GARAGE
2	Jerome Meyer	434 Lake Ave.	REPAIR SIN. DWLG
3	George Becker	942 Town Line Rd.	ER. SIN. DWLG
4	Ecology & Environ.	368 Pleasant View Dr.	ER. OFF. BLDG.

and,

BE IT FURTHER

RESOLVED, that Building Permit Application No. 4, Issued to Ecology
and Environment, Inc., 195 Sugg Road, Buffalo, New York 14225, to erect an
office building on premises locally known as 368 Pleasant View Drive,
Lancaster, New York, be and is hereby authorized with restrictions as
enumerated in the provisional rezone approved by the Town Board on July 7,
1986.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the building permit application No. 3, which was previously approved by the Town Board, be and is hereby amended to waive the town ordinance requirement for sidewalks and said building permit is authorized with said waiver.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 5, 1987

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Eric Hengerer
On October 6, 1986, this application was referred to the Planning Board, Planning Consultant, Building Inspector and Town Engineer for review and report to the Town Board.
2. Dumping Permit - Keith A. Wilkinson
On September 11, 1986, this application was referred to the Planning Board, Planning Consultant, Building Inspector and Town Engineer for review and report to the Town Board.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1987.
4. Public Improvement Permit Authorization - Country View East Subdivision, Phase II (Marrano/Marc Equity).
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
5. Public Improvement Permit Authorization - Country View East Subdivision, Phase III (Marrano/Marc Equity).
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
7. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P. No. 79 (water main) and No. 80, (retention basin) on June 6, 1983.
8. Rezone Petition - Richard L. Church
On July 21, 1986, this petition was referred to the Planning Board for review and recommendation. On September 15, 1986, the Town Board set a public hearing on this matter for October 6, 1986. On October 6, 1986, the Town Board held a public hearing on this matter and reserved decision.
9. Rezone Petition - Josela Enterprises, Inc.
On June 2, 1986, this petition was referred to the Planning Board for review and recommendation.
10. Rezone Petition - Dennis Richards
On January 5, 1987 the Town Board denied this rezone. The Town Clerk was directed to remove this item from future Town Board agendas.
11. Rezone Petition - George Stephen
On August 11, 1986, this petition was referred to the Planning Board for review and recommendation. On September 15, 1986, the Town Board set a public hearing on this matter for October 6, 1986. On October 6, 1986, the Town Board held a public hearing on this matter and reserved decision.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

12. Subdivision Approval - Meadowland (Bosse)

On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.

13. Subdivision Approval - "The Meadows" Subdivision (Giallanza)

On July 7, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On September 3, 1986, the Planning Board recommended to the Town Board approval of this proposed subdivision. On September 26, 1986, the Planning Board rescinded their recommendation for approval of the preliminary plot previously adopted on September 3, 1986.

14. Traffic Study - Intersection, Genesee Street and Ransom Road

On December 1, 1986, the Town Board petitioned the NYSDOT for a lower speed limit in this area.

15. Traffic Study - Speed Reduction, Pavement Road, Broadway North to Walden Avenue

On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.

16. Traffic Study - Speed Reduction, Ransom Road, Broadway North to Genesee Street

On August 19, 1985, this matter was referred to the Police Chief for investigation and recommendation.

17. Zoning Ordinance and Map Update

On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.

PERSONS ADDRESSING THE TOWN BOARD:

Jim Stephen, 130 Maple Drive, Bowmansville, presented the Town Board with petitions in favor of the rezone of Maple Drive for the Super 8 Motel.

Sonja Twardowski, 60 Freeman Drive, Williamsville, complained that a U-haul truck was parking all night on Maple Drive in front of Red Roof Inn.

Robert Hamp, 125 Maple Drive, Bowmansville, complained about semi-trucks on Maple Drive.

Albert Leising, 124 Maple Drive, Bowmansville, complained about semi-trucks and opposed rezone of Super 8 Motel if the problem of semi-trucks will continue to exist. Mr. Leising was advised by Chief Fowler that semi-trucks can use the road but cannot park on said road (Maple Drive).

Robert Labinski, Town Engineer, thanked the Town Board for retaining Krehbiel Associates as Town Engineers for the year 1987. He also stated that Contract LT1 is completed, and a water pipe was broken but repaired at no cost to the Town.

COMMUNICATIONS:DISPOSITION

- | | |
|---|---|
| 1. Building Inspector to Town Board -
Request for police vehicle being traded in. | TOWN CLERK, POLICE
CHIEF, BUILDING DEPT.
PROPERTY MANAGER |
| 2. Receiver of Taxes to Town Board -
Report of 1986-87 school taxes and interest
collected as of 11/30/86. | R & F |
| 3. Town of Amherst to Town Clerk -
Amendment to Zoning Ordinance. | R & F |
| 4. Town of Amherst to Town Clerk -
Amendment to Zoning Ordinance. | R & F |
| 5. Richard L. Church to Councilman Giza -
Advisement re: color of structures. | PLANNING COMMITTEE |
| 6. Property Manager to Town Board -
Report of fixed assets inventory as of
12/31/86. | R & F |
| 7. N.Y.S. Dept. of Environmental Conservation to
Town Clerk -
Reply to resolution requesting funding for
additional Conservation Officers. | R & F |
| 8. County Div. of Highways to Supervisor -
Report of traffic study re: Intersection of
Como Park Blvd. | POLICE CHIEF |
| 9. Association of Towns to Supervisor -
Material re: 1987 Annual Meeting. | R & F |
| 10. Town Attorney to Anastasi Trucking, Inc. -
Advisement re: Contract Lt-3 release of
retainer request. | SUPERVISOR'S OFFICE |
| 11. Living Opportunities of W.N.Y. to Supervisor -
Notice of establishment of community
residence. | R & F |
| 12. Lawley Service Inc. to Town Clerk -
Umbrella quote. | INSURANCE COMMITTEE
TOWN CLERK |
| 13. County Sheriff to Supervisor -
1986 accomplishments and 1987 goals. | R & F |
| 14. NYSSCLA to Supervisor -
Tentative program for 1987 winter conference
to be held in Saratoga from 1/24-28/86. | R & F |
| 15. Supervisor to Four Fire Co. Presidents -
Transmittal of data re: 1987 fire contracts. | R & F |
| 16. N.Y.S. Assembly Majority Leader to Board of
Managers -
Response to letter re: Increase reimbursement
for sewage treatment plan operation and
maintenance. | R & F |

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN

BOARD AND CARRIED, the meeting was adjourned at 10:30 p.m. out of respect to:

CHRISTOPHER BEITER
ISABEL FLIERL

Signed

Nancy M. Bindhammer
Nancy M. Bindhammer, Deputy Town Clerk